



**CITY OF PLEASANT HILL
CITY COUNCIL AGENDA
OCTOBER 17, 2005
7:30 P.M.**

**City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323
(925) 671-5267**

Telephone

(925) 671-5267

**MAYOR MICHAEL HARRIS
COUNCILMEMBER SUE ANGELI
COUNCILMEMBER DAVID DURANT**

**VICE MAYOR TERRI WILLIAMSON
COUNCILMEMBER JOHN HANCAK**

WELCOME TO THE CITY COUNCIL MEETING!

Members of the audience may speak on any matter within the City Council's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes. All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

PRESENTATION OF COLORS BY PLEASANT HILL BOY SCOUT TROOP NO. 401

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the City Council on any item within the City's jurisdiction not listed on the agenda. Comments are limited to three minutes per speaker.

1. PRESENTATIONS

- 1.1 PROCLAMATION for Red Ribbon Week, October 22-30, 2005. (5 minutes)
- 1.2 PRESENTATION by Pleasant Hill Police Department – Department of the Month. (5 minutes)
- 1.3 REPORT from Civic Action Commission Regarding Concert Season and Community Service Day. (5 minutes)
- 1.4 CERTIFICATES of Appreciation to the Sponsors of Community Service Day. (5 minutes)
- 1.5 PROCLAMATION for the 60th Anniversary of the United Nations. (5 minutes)

2. CONSENT CALENDAR (5 minutes)

- 2.1 APPROVE Checks for September 30, 2005.
- 2.2 APPROVE Minutes of City Council Meeting of September 12, 2005.
- 2.3 STATUS Report on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

- 2.4 ADOPT Ordinance No. ____ Adding A New Section 2-42 to the Pleasant Hill Municipal Code Changing the Civic Action Committee to the Civic Action Commission.

[Ordinance](#)

- 2.5 ADOPT Resolution No. ____-05 Authorizing the City Manager to Execute, on Behalf of the TRANSPAC/TRANSPLAN Transportation Demand Management (TDM) Program, Master Cooperative Agreement 43.00.98, with the Contra Costa Transportation Authority.

[Staff Report](#)
[Resolution](#)

- 2.6 ADOPT Resolution No. ____-05 Accepting the 2004 Street Striping Project No. 09-04 As Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)
[Resolution](#)

- 2.7 ADOPT Resolution No. ____-05 Accepting the Report on Annual Evaluation of the Housing Element.

[Staff Report](#)
[Resolution](#)

- 2.8 ADOPT Resolution No. ____-05 Approving a First Amendment to the Agreement Between Universal Building Services and the City of Pleasant Hill to Provide Annual Street Sweeping Services.

[Staff Report](#)
[Resolution](#)
[Amendment](#)

3. ADMINISTRATION & FINANCE

- 3.1 INTRODUCTION of an Ordinance Adopting the Recodified 2005 Pleasant Hill Municipal Code. (15 minutes)

[Staff Report](#)
[Ordinance](#)

[Opportunity for Public to Comment on Item 3.1]

ADMINISTRATION & FINANCE (Continued)

- 3.2 DISCUSSION of Funding for School Counseling Services Provided by JFK University.
(20 minutes)

[Staff Report](#)

[Opportunity for Public to Comment on Item 3.2]

4. COUNCIL ANNOUNCEMENTS & REPORTS

- 4.1 ADOPT Resolution No. ____-05 Designating the Third Saturday in September as Community Service Day to be Held Annually Throughout the City to Bring a Community of Volunteers Together to Improve Our Quality of Life. (5 minutes)

[Staff Report](#)
[Resolution](#)

[Opportunity for Public to Comment on Item 4.1]

- 4.2 DISCUSSION Regarding Changing the Traffic Safety Committee and the Redevelopment Advisory Committee to Commissions Rather than Committees. (10 minutes)

[Memorandum](#)

[Opportunity for Public to Comment on Item 4.2]

- 4.3 DISCUSSION regarding Order of City Council and Redevelopment Agency Meetings and Other City Council Rules and Procedures. (20 minutes)

[Memorandum](#)

[Opportunity for Public to Comment on Item 4.3]

- 4.4 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on November 3, 2005 Hosted by the City of El Cerrito. (5 minutes)

[Opportunity for Public to Comment on Item 4.4]

5. CLOSED SESSIONS

- 5.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: Former Oak Park School Site (APN 149-230-005 & Access Easement)
City Negotiator: City Manager
Negotiating Parties: Contra Costa County and Contra Costa County Redevelopment Agency
Under Negotiation: Price and terms of payment

CLOSED SESSIONS (Continued)

- 5.2 CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6
City Negotiators: City Manager and Human Resources Director
Bargaining Unit: Pleasant Hill Police Association

ADJOURNMENT

Future City Council Meetings: November 7, 2005; November 21, 2005
December 5, 2005; December 19, 2005

Special Joint Council and Pleasant Hill Recreation & Park District Board Meeting:
October 24, 2005, 6:00 P.M., City Hall Large Community
Room